

**Pathfinder Village - St. Croix Owners Association Inc.
Board of Directors Meeting
August 12, 2006
Pathfinder Village – Great Hall - 10:00am**

The meeting was called to order at 10:00am by President Kemna with the following Board members present: Ole Nelson, Dick Podewils, Julie Orloske, Ron Esberg, Dick Wahlquist and Bill Rau. Visitors included: Deb Troutman, Bill & Pat Steigerwalt, Kathy Hoffbeck, Ivan Salgy, Marilyn Pfiffner, James Ordner, Joe & Joanne Stickler, Barb & Joe Stickler, Vivian Oswald, Don Wright, Rod & Marge Jenkins, Bruce Brodin, Mike & Judy Grommesh, Wally McGee, Keith Parker, Jerry Bovy, Doug & Cheryl Hocking, Peter Kubesh, Don Janaszak, Barbara Carlson and John Smith. Andy Andrews represented Management.

President Kemna announced that the meeting would be taped.

Open Forum:

President Kemna announced that anyone could speak on any subject for a maximum of three minutes.

John Smith questioned Fire Wise concerns.

Vivian Oswald questioned the commission structure for the sales office.

Rod Jenkins shared concerns regarding the speed of ATV's and golf carts.

Pete Kubesh also commented on the use of ATV's in the park.

Don Janaszak also commented on the use of ATV's

President Kemna closed the open forum.

Approval of June 15, 2006 – “Revised” Meeting Minutes: Andy Andrews presented the revised meeting minutes from June 15, 2006. No action was necessary.

July 15, 2006 Meeting Minutes: Ole Nelson moved and Bill Rau seconded a motion to approve the July 15, 2006 Meeting Minutes. The motion carried unanimously.

July 2006 – Financials: Bill Rau moved and Julie Orloske seconded a motion to approve the June 2006 financials. Andy Andrews explained the year to date revenues and expenses in detail. The motion carried unanimously.

REPORTS:

Sun America Investment Report: Ross Thorfinnson presented a quarterly report that outlined a performance summary of the investments. As of 6/30/2006 the investments were valued at \$316,143.98. A Finance Committee Meeting will be held immediately following the Board Meeting on August 12, 2006.

Park Report: Andy Andrews discussed the status of the Fire Wise assessment, and shared discussion from the long range planning meeting. President Kemna explained the status of the replatting of various lots.

ACTION ITEMS:

Grommesh – Petition – Center Stake Relief: Mike Grommesh presented information to the Board of Directors outlining center stake issues on his lots 8-1-77 & 78. Mike Grommesh explained that the Association employees that given him previous permit approvals for slabs and buildings on these two lots. The Board's discussion included replatting the lots to encompass the structures and slabs currently on the lots. Julie Orloske moved and Ron Esberg seconded a motion to replatt the lots at no expense to the Grommesh's. The motion carried unanimously.

Oberg Trailer Approval: Julie Orloske moved and Bill Rau seconded a motion to approve the 1985 Sport King for period of three years. The motion also stated that the trailer would have to be re-inspected in three years if the trailer remained in the park. The motion carried.

Daubenspeck Trailer Approval: Bill Rau moved and Dick Wahlquist seconded a motion to deny the request to allow the 1974 Mallard to remain within the park. The motion carried unanimously.

Bauman – 50 Amp Service: Bill Rau moved and Julie Orloske seconded a motion to approve the variance for 50 Amp Service for 10-1-138. The motion requires that the 50 Amp Service be installed by a Master Electrician and inspected by the State Electrical Inspector. The motion carried unanimously.

Guiney – 50 Amp Service: Julie Orloske moved and Bill Rau seconded a motion to approve the variance for 50 Amp Service for 8-1-103. The motion requires that the 50 Amp Service be installed by a Master Electrician and inspected by the State Electrical Inspector. The motion carried unanimously.

Recommendations – Long Range Planning: Don Wright presented information to the Board of Directors regarding possible recommendations from the Long Range Planning Committee. Don Wright explained that the committee was looking for the Board of Directors to make a decision regarding the long term use of the Dryland Marina. After much discussion, Dick Podewils moved and Bill Rau seconded a motion to put a moratorium in place that would temporarily stop any further building or renting of Dryland Marina spots until a long term decision could be made concerning the Dryland Marina. The motion carried unanimously.

Moving Mail Boxes: Andy Andrews requested that the Board consider moving the mailboxes from the current location by the rally area, to a location next to the Administration Office. Andy Andrews explained that he was concerned about the park mail and the damage to the existing mailboxes. Andy Andrews stated that the expense would be less \$2000.00 with no expense to the current box holders. Dick Podewils moved and Dick Wahlquist seconded a motion to approve moving the mailboxes next to the Administration Office. The motion carried unanimously.

Replatting Concerns: President Kemna explained to the Board some concerns about locations of personal property on common area in D1. Dick Podewils moved and Bill Rau seconded a motion to table any action at this time. President Kemna also explained concerns about various lots in B5. Dick Podewils moved and Julie Orloske seconded a motion table any action at this time. Both motions carried unanimously.

Recommendations from the golf committee and by-law committee were discussed. No action was taken.

NEXT MEETING

The next Board of Directors meeting will be held on Thursday, September 21, 2006 at 7:30 pm at the Best Western County Inn in White Bear Lake. There will be a Finance Committee Meeting prior to the meeting at 6pm.

ADJOURNMENT

Bill Rau moved and Dick Wahlquist seconded a motion to adjourn the meeting at 12:45pm

Respectfully Submitted by:
Andy P. Andrews, Association Administrator.